

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

ROBERT MENENDEZ, NADINE
MENENDEZ, a/k/a “Nadine Arslanian,” Wael
HANA, a/k/a “Will Hana,” JOSE URIBE, AND
FRED DAIBES,

Defendants.

No. 23-cr-490

**DECLARATION OF
Wael HANA IN SUPPORT OF
OMNIBUS PRETRIAL
MOTIONS TO DISMISS**

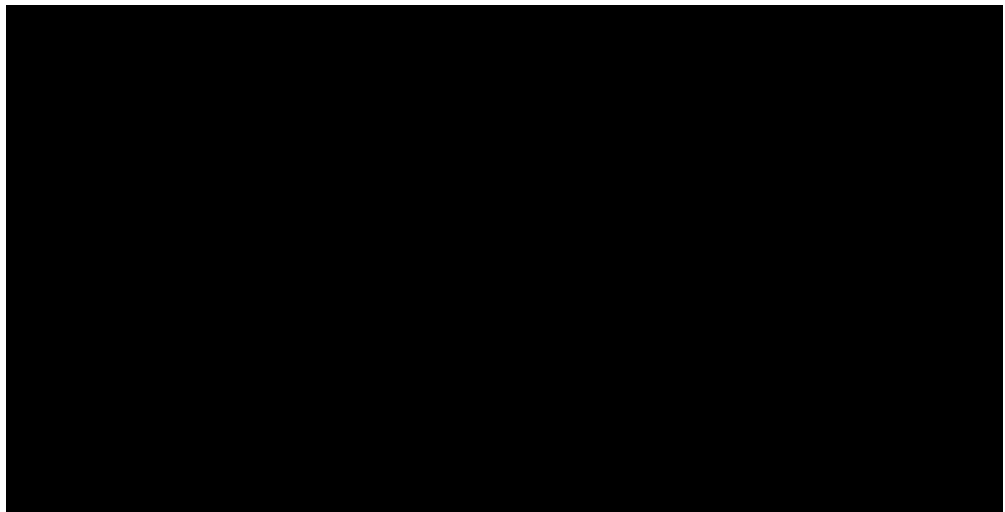
I, **Wael HANA**, being of full age, do hereby certify under penalty of perjury that the following facts are true:

1. I am a defendant in the above-captioned matter and submit this affidavit in support of my omnibus pretrial motion to dismiss seeking, among other relief, the suppression of evidence derived from court-authorized search warrants under the following dockets: [REDACTED]

[REDACTED]

2. From December 23, 2020 through September 20, 2023, I owned and operated the following [REDACTED] in my business and personal capacity:

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-
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-
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• [REDACTED]
3. On February 14, 2023, I was the owner and operator [REDACTED]
[REDACTED] [REDACTED]

I swear and subscribe to the foregoing statements made. I understand that if any of the foregoing statements made are false, I am subject to the penalty of perjury.



Wael Hana

Dated: January 15, 2024